

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**December 16, 2014**  
**6:30 P.M.**

**6:30 PM BUSINESS MEETING**

Pledge of Allegiance

Roll Call

Electronic Attendance

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.*

1. Minutes of the Regular Meeting December 2, 2014
2. Fire Department Reports for the months of October and November, 2014
3. Bills and Payroll for the first half of December, 2014

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments. We would ask you to state your name for the record as well as stand when speaking.*

- Public comments/presentations and non-agenda items

**NEW BUSINESS**

1. Motion - Adopt Special Ordinance No. 2014-1583: Levying taxes for all corporate purposes for the fiscal year beginning May 1, 2014 and ending April 30, 2015. (Owen)
2. Motion - Adopt Special Ordinance No. 2014-1584: Declaring personal property owned by the municipality surplus and authorizing the sale or disposal of the property. (Gover)
3. Motion - Approve Council Decision Request 2014-1561: Approving the appointment of Jay Ferguson to the Mattoon Arts Council for an unexpired term of September 30, 2015. (Hall)
4. Motion - Approve Council Decision Request 2014-1562: Awarding the bids for demolition of 713 Lafayette in the amount of \$12,225 and 1107 Shelby in the amount of \$3,495 to TQ Demolition; and awarding bid in the amount of \$9,200 for the demolition of 1712 Lafayette to 3 Swearingen Brothers Inc. (Gover)

5. **Motion – Adopt Resolution No. 2014-2928: Appropriating \$591,000 of Motor Fuel Tax funds for the 2015 Street Maintenance uses; approving the 2015 MFT Street Municipal Estimate of Maintenance Costs Statement in the amount of \$590,600; and authorizing the mayor and city clerk to sign the documents. (Graven) [15-00000-00-GM]**
6. **Motion – Approve Council Decision Request 2014-1563: Approving the employment of Jennifer B. Carey as a full-time Ambulance Billing Clerk/Administrative Assistant in the Fire Department with a salary of \$29,120 per year effective January 1, 2015. (Hall)**
7. **Motion – Adopt Ordinance No. 2014-5372: Amending Title XI: Business Regulations of the municipal code to establish Chapter 118: Sexually Oriented Businesses, regulating the businesses. (Gover)**
8. **Motion – Adopt Ordinance No. 2014-5373: Establishing a six-month moratorium on the issuance of any permits for Adult Entertainment Facilities and Sexually Oriented Businesses. (Gover)**
9. **Motion – Adopt Special Ordinance No. 2014-1585: Granting a special use for operation of a homeless shelter at 2529, 2605, 2609, and 2617 Broadway Avenue. Mattoon P.A.D.S. – Petitioner (Gover)**

**DEPARTMENT REPORTS:**

**CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT  
CITY ATTORNEY  
CITY CLERK  
FINANCE  
PUBLIC WORKS  
FIRE  
POLICE  
ARTS AND TOURISM**

**COMMENTS BY THE COUNCIL**

**Adjourn**

*The next Council Meeting will be held Tuesday, January 6, 2015 at 6:30 p.m.*